

BOARD MEETING

June 28, 2010

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met in a rescheduled session at the Municipal Building, in Tullahoma, on Monday, June 28, 2010, at 5:30 p.m., with Mayor Troy Bisby presiding and the following named members of the Board of Mayor and Aldermen: James Eads, Jerry Mathis, Greg Sandlin and Mike Stanton. Mayor Pro-tem Mike Norris and Alderman Jimmy Blanks were absent. There were five (5) Board members were present.

Louis J. Baltz, City Administrator; Randall Morrison, City Attorney; and Rosemary Womack, City Recorder; were also present at the meeting.

The meeting was opened with an invocation delivered by Rev. Elbert Smith and he led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATIONS - None -

COMMENDATIONS AND CERTIFICATES - None -

COMMENTS FROM CITIZENS

Mr. Troy McFarland, 266 Morris Ford Road in Estill Springs, stated that he thinks the Board of Mayor and Alderman needs to take a closer look at the direction and leadership of the Tullahoma Fine Arts Center.

Ms. Fran Gray, 121 Autumn Lane, stated that Tullahoma needs to have a gallery such as the Tullahoma Fine Arts Center. She hopes the center can continue.

Mr. Bruce Tieson of 453 Ledford Mill Road does not want to be annex by the City of Tullahoma.

Mr. Michael Loehle, 377 Shippmans Creek Road, said that he knows that there are numerous qualified candidates for the Tullahoma Airport Authority Board. He specifically stated that he knows of two people in particular that would do a wonderful job, Mr. Sam Crimm and Mr. Antonio More.

Mr. Rod Pozo, 145 Hunters Ridge Drive, stated that he wants to be considered for the Tullahoma Airport Authority Board.

REPORTS FROM MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN SANDLIN - Mr. Sandlin stated he attended the Tennessee Municipal League (TML) annual conference. He also went to the Planning Commission Meeting. Mr. Sandlin said he was at the Tullahoma Chamber Coffee which was held this month at the new Tullahoma Airport terminal. He wanted to announce the grand opening of the airport terminal to the public on July 2, 2010.

ALDERMAN STANTION - Mr. Stanton stated he attended a Tullahoma Pride Committee meeting, Tree Board meeting and a Dream Tullahoma meeting. He also attended the June Chamber Coffee held at the Tullahoma Airport terminal.

ALDERMAN MATHIS - Mr. Mathis stated that he attended the Grider Stadium Committee meeting. Grider stadium will host the Babe Ruth State Baseball tournament this year.

ALDERMAN EADS - Mr. Eads stated that he attended the Duck River Utility Commission meeting and the Coffee County Community Council meeting.

ALDERMAN BLANKS - Dr. Blanks was absent.

MAYOR PRO TEM NORRIS - Mr. Norris was absent.

MAYOR BISBY - Mayor Bisby stated that he attended the TML conference. He announced that the BMA have been invited to a tour of the Tullahoma Fine Arts Center. He thinks this would be a good idea before we give them any more appropriations for the up coming year. Mayor Bisby stated that Mr. Troy McFarland of the Tullahoma Kiwanis Club has asked for a one day special events permit to sell Beer on the downtown square. He asked if the Board would consider adding this item to the Beer Board Agenda. In addition, he asked if the Board would add a purchase request from the Recreation Department to the regular agenda. Mayor Bisby announced that the Kiwanis will be setting off their fireworks this year on July 2 at the Tullahoma Airport.

A motion was made by Mr. Eads and seconded by Mr. Stanton to add the Purchase Request of Nautilus Gym Equipment to the agenda as Item 10-61.

On roll call all members present voted aye and it was so ordered

REPORT FROM THE CITY ATTORNEY – Mr. Randall Morrison said he had no report.

REPORT FROM THE CITY ADMINISTRATOR – Mr. Baltz stated that the Tullahoma Airport Authority has recently notified the City, of Dr. Ken Ward's resignation. This position will need to be filled soon, since Dr. Ward will be moving.

CONSENT AGENDA:

AGENDA ITEM 10-55 - MINUTES OF JUNE 7, 2010 REGULAR MEETING.
AGENDA ITEM 10-56 - APPROVAL OF JOURNAL ENTRIES, JUNE 11, 2010
AGENDA ITEM 10-57 - MAY 2010 FINANCE REPORT

A motion was made by Mr. Sandlin and seconded by Mr. Mathis to approve the consent agenda as presented.

On roll call all members present voted aye and it was so ordered.

OLD BUSINESS: None

NEW BUSINESS:

ITEM 10-58 - APPOINTMENT TO TULLAHOMA AIRPORT AUTHORITY

Mayor Bisby read the caption for Agenda Item 10-58.

City Administrator, Mr. Louis J. Baltz, gave the background information.

A discussion followed.

Mr. Mathis nominated Mr. Rod Pozo.

Mr. Stanton nominated Mr. Sam Crimm II.

A ballot was provided and the results were as follows:

Mr. Rod Pozo: Bisby, Eads, Mathis

Mr. Sam Crimm II: Sandlin, Stanton

The vote being three (3) for Mr. Rod Pozo and two (2) for Mr. Sam Crimm, Mr. Rod Pozo was appointed to the Tullahoma Airport Authority Board for the remainder of Dr. Stephen Corda's term. This term will expire February 27, 2013.

RESOLUTION NO. 1462 - A CONTINUING BUDGET RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF TULLAHOMA, TENNESSEE, for adoption.

Mayor Bisby read the caption for Resolution No. 1462.

City Administrator, Mr. Louis J. Baltz, gave the background information.

A motion was made by Mr. Stanton and seconded by Mr. Sandlin to adopt Resolution No. 1462.

On roll call all members present voted aye and it was so ordered.

RESOLUTION NO. 1463 - A RESOLUTION OF THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF TULLAHOMA, TENNESSEE REQUESTING EXEMPTION FROM INSPECTIONS BY THE STATE FIRE MARSHAL'S OFFICE FOR ONE & TWO -FAMILY DWELLINGS, for adoption.

Mayor Bisby read the caption for Resolution No. 1463.

Planning and Codes Director, Dwayne Hicks, gave the background information.

A motion was made by Mr. Mathis and seconded by Mr. Sandlin to adopt Resolution No. 1463.

On roll call all members present voted aye and it was so ordered.

ITEM 10-59 - APPROVAL OF CERTIFICATE OF COMPLIANCE, LIQUOR LOCKER & WINE SHOPPE, 500 NORTH JACKSON STREET.

Mayor Bisby read the caption for Agenda Item 10-59.

City Recorder, Ms. Rosemary Womack, gave the background information.

A motion was made by Mr. Mathis and seconded by Mr. Stanton to approve the certificates of compliance.

On roll call all members present voted aye and it was so ordered.

ITEM 10-60 - ANNEXATION STUDY REQUEST BY TUB

Mayor Bisby read the caption for Agenda Item 10-60.

A discussion among the Board members followed.

A motion was made by Mr. Stanton and seconded by Mr. Eads to forward this request to the Planning Commission.

On roll call all members present voted aye and it was so ordered.

ITEM 10-61 - PURCHASE REQUEST OF NAUTILUS GYM EQUIPMENT

Mayor Bisby read the caption for Agenda Item 10-61.

Recreation Director, Mr. Kurt Glick, gave the background information. A discussion among the Board members followed.

A motion was made by Mr. Sandlin and seconded by Mr. Stanton to allow staff to purchase the equipment from TOP Rehab of Tullahoma.

On roll call all members present voted. The results were as follows:

Aye: Bisby, Mathis, Sandlin, Stanton

Nay: Eads

The vote being four (4) Ayes and one (1) Nay, the motion passed and it was so ordered.

There being no further business to come before the Board of Mayor and Aldermen at this time the Board Meeting adjourned at 6:20 p.m.

CITY RECORDER

MAYOR

